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MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS,  
HELD IN SAN FRANCISCO, DECEMBER 29,  
1892, at 4:30 P. M.

Mr. CAMILO MARTIN presided. A quorum was present. The minutes of the last meeting were approved.

The following members were duly elected:

LIST OF MEMBERS ELECTED DECEMBER 29, 1892.

CARL H. ABBOTT . . . . .	118 11th St., Oakland, Cal.
AUGUSTIN ARAGÓN . . . . .	{ Puerta falsa de la Merced No. 3, City of Mexico, Mexico.
Dr. HARRIET AUCUTT . . . . .	726 23d St., Ogden, Utah.
R. D. BAKER . . . . .	356 E. 22d St., E. Oakland, Cal.
Dr. J. D. BROWNLEE . . . . .	752 S. 3d St., San José, Cal.
E. K. CHAPMAN . . . . .	315 Montgomery St., S. F., Cal.
Miss JEANNETTE DOUGHERTY . . . . .	410 Ellis St., S. F., Cal.
Prof. MELVILLE DOZIER . . . . .	{ State Normal School, Los Angeles, Cal.
Hon. J. DIAZ DURAN . . . . .	204 Front St., S. F., Cal.
W. B. FEATHERSTONE . . . . .	2116 Bush St., S. F., Cal.
ALLEN F. GILLIHAN . . . . .	135 Pandora St., Victoria, B. C.
Prof. D. GRAWE . . . . .	{ Observatory, University of St. Petersburg, St. Petersburg, Russia.
HERMANN IWERSEN . . . . .	{ Consul for Sweden and Norway, Nagasaki, Japan.
CHARLES H. JACKSON . . . . .	628 Sutter St., S. F., Cal.
W. E. KEITH . . . . .	Riverside, Cal.
Prof. ANDREW COWPER LAWSON . . . . .	Berkeley, Cal.
CHARLES MATSON . . . . .	{ Box 30, Edison, Skagit Co., Washington.
PETER MCEWEN . . . . .	819 Market St., S. F., Cal.
H. E. PARKER . . . . .	{ 57 Railroad Ave., E. E., Bridgeport, Conn.
CHARLES A. POST . . . . .	Bayport, Long Island, N. Y.
Miss GRACE RAND . . . . .	Lombard, Illinois.
Dr. W. H. ROLLINS . . . . .	250 Marlboro St., Boston, Mass.
Prof. A. SHDANOW . . . . .	{ Observatory, University of St. Petersburg, St. Petersburg, Russia.
SAMUEL SONNENFELD . . . . .	331 Kearney St., S. F., Cal.
Prof. W. H. VON STREERUWITZ . . . . .	P. O. Box 465, Austin, Texas.
S. D. TOWNLEY . . . . .	{ University of California, Berkeley, Cal.
J. HOWARD WILSON . . . . .	753 Carroll St., Brooklyn, N. Y.

It being announced to the Board that Professor SCHAEBERLE, one of the members of the Comet-Medal Committee, is to be absent from the State on solar eclipse work during some months in 1893, it was

*Resolved*, That Professor W. J. HUSSEY be and he is hereby appointed a member of the Comet-Medal Committee, to act in Professor SCHAEBERLE'S place during his absence.

On motion the following resolutions were adopted:

*Resolved*, That whenever in the judgment of the Treasurer there is a sufficient amount of money belonging to the Society on general deposit, he is hereby authorized to withdraw all over \$200, and deposit the same with the SECURITY SAVINGS BANK, at interest, and to withdraw the same from the latter only when needed for the current expenses of the Society.

*Resolved*, That the President and Secretary of the Society be instructed to communicate with the Regents of the University of California and to request them to allow the Society the use of rooms in the Hopkins-Searles house in San Francisco.

*Resolved*, That if this privilege be granted, the President and the two Secretaries be authorized to make the necessary arrangements for transferring the property and collections of the Society to the new quarters.

*Resolved*, That the Directors approve the letter (dated December 29, 1892), of the President and Secretary to the Regents, and accept the conditions there stated.

It was the sense of the Board that all correspondence of the Society should be filed in the Society's archives in San Francisco; the Secretary was therefore instructed to request the Secretary at Mt. Hamilton to forward to the Secretary here all papers and correspondence belonging to the Society, and that the same be bound in volumes as soon as they accumulate sufficiently to form convenient sized books.

Adjourned.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD  
AT THE CHABOT OBSERVATORY, JANUARY 28, 1893.

Vice-President MOLERA presided. A quorum was present. The minutes of the last meeting were approved.

Mr. ROBERT ISAAC FINNEMORE of Durban, South Africa, and Mr. E. J. MOLERA of San Francisco, were elected to life membership.

The following members were duly elected:

LIST OF MEMBERS ELECTED JANUARY 28, 1893.

DR. JAMES X. ALLEN . . . . .	365 23d St., Ogden, Utah.
Mrs. JOHN H. DEVEREUX . . . . .	869 Euclid Ave., Cleveland, Ohio.
HON. MANUEL FERNANDEZ LEAL . .	{ Calle de Cordovanes No. 3, City of Mexico, Mexico.